

**BOARD OF SUPERVISORS**

**MINUTES**

**February 15, 2005**

**Supervisors in Attendance:**

Mr. Edward B. Barber, Chairman  
Mr. R. M. "Dickie" King, Jr.,  
Vice Chairman  
Mr. Kelly E. Miller  
Mr. Arthur S. Warren

**Supervisor Absent:**

Mrs. Renny Bush Humphrey  
  
Mr. Lane B. Ramsey  
County Administrator

**Legislative Delegation  
in Attendance:**

The Honorable Riley E. Ingram  
The Honorable Henry L. Marsh, III  
The Honorable Samuel Nixon, Jr.  
The Honorable R. Lee Ware, Jr.  
The Honorable John C. Watkins

**Staff in Attendance:**

Ms. Marilyn Cole, Asst.  
County Administrator  
Ms. Mary Ann Curtin, Dir.,  
Intergovtl. Relations  
Deputy County Admin.,  
Human Services  
Mr. R. John McCracken,  
Dir., Transportation  
Mr. Jeffery L. Mincks,  
Deputy County Attorney  
Dr. John Morgan, Strategic  
Mgr. for Clinical Services  
Mental Health/Mental  
Retard./Substance Abuse  
Mr. James J. L. Stegmaier,  
Deputy Co. Admin.,  
Management Services  
Mr. M. D. Stith, Jr.,  
Deputy Co. Admin.,  
Community Development

Mr. Barber called the adjourned meeting to order at 7:30 p.m.  
He welcomed members of the legislative delegation.

Dr. Morgan, who has been assisting Ms. Curtin with Human  
Services issues at the General Assembly, was introduced to  
the legislative delegation.

Mr. Barber requested that Ms. Curtin brief the Board and  
other attendees on county legislative requests and concerns.

Ms. Curtin requested that Delegate Nixon, patron of several  
of bills relative to group homes, share the status of the  
various bills and studies related to the county's youth group  
homes request.

Delegate Nixon reviewed the positive results which have been  
achieved thus far with House Joint Resolution 685; House  
Bills 2461 and 2881; and Senate Bills 1304 and 1333.

The discussion then turned to the two cash proffer bills  
under consideration by the General Assembly. The Board and  
staff expressed their difficulties with these two bills.

Transportation was the next topic discussed.

Senator Watkins shared the progress of Senate Bill 985  
related to advance funding requests that he is carrying for  
the county.

Mr. McCracken expressed concerns relative to county  
transportation issues.

There was general discussion regarding the three transportation packages working their way through the legislature.

Mr. Barber adjourned the meeting at 9 p.m.

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Lane B. Ramsey  
County Administrator

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Edward B. Barber  
Chairman